MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, August 19, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

S L	H C	D D	C M	R S	
Y	Y	Y	Y	Y	
Y	Y	Y	Y	Y	
Y	Y	Y	Y	Y	
Y	Y	Y	Y	Y	

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

- 1. TA-2000-23 Fiber Four Order Granting Temporary Authority, etc. *Hopkins*
 - TA-2000-24
 - TA-2000-25
 - TA-2000-27
 - --Withdrawn.
- 2. TO-98-379 MoKan & Choctaw Order Establishing Procedural Schedule *Hopkins*
 - --Withdrawn.
- 3. EC-99-553 GST Steel Company v. KCPL Order Regarding GST's Second Motion to Compel Discovery and KCPL's Motion for Reconsideration Thompson
 - --as amended.
- 4. EC-99-553 GST Steel Company v. KCPL Order Regarding GST's Motion for Reconsideration *Thompson*
 - --as amended.
- 5. TO-99-359 Sprint Order Approving Price Cap *Roberts*
 - --as submitted.

Case Discussion

- 1. WR-99-326 United Water Missouri Incorporated Unanimous Stipulation and Agreement *Register*
 - --Withdrawn.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Not Discussed.

S	H	D	C	R			
L	C	D	M	S	4.	Kelly/Roberts	
Y		Y	Y				
					5.	Water/Sewer Company Affilia Johan	nsen
					6.	Executive Director Report - Persinger	
						Discussed.	
					7.	Personnel	
	Y	Y		Y			
						Discussed.	
						Litigation - Regional RTO Comments - Lissik/Proctor/	
Y	Y		Y	Y		Voted to close.	
						Discussed.	
						- **. **. **	
Y		Y	Y			Voted to close.	
						Discussed.	

Chairman

Date Approved

P = P